



Executive Committee Region 4 Behavioral Health Board

March 5, 2020 9:00-10:30am

Central District Health Department, Huckleberry Room

707 N Armstrong Place, Boise

Call in number: 1-855-291-0679

Meeting ID: 8547

Attendance: Sanda Kuzeta-Cerimagic, Vice-Chair; Jennifer Burlage, Treasurer; Carly Doud, CDH

Attendance Review: There were several members not in attendance at the February meeting, however most of them had let Carly or the EC know and had reasons they were unable to attend. The Executive Committee decided it wasn't necessary to contact anyone, but would see how some things pan out over the next couple months.

IIBHN Conference Attendance/Volunteers: Carly let the Executive Committee know that we have received unlimited conference registrations for the IIBHN conference. She stated that we should still be careful to not overuse this, but that we can have more than two board members attend. Carly also let Jen know that Kim Keys has decided to step down from the board, but will commit through April. She originally wanted to attend the IIBHN conference but stated that she wanted to take herself out of the running as she won't be on the board member. Carly and the rest of the Executive Committee agreed that Kim has done so much for the board and deserves to attend the conference so she can still use one of our registrations if she is still interested.

State Leadership Call: No update provided.

SCR 126: Carly was able to call into part of the State Leadership Call to learn more about SCR 126 and the new Behavioral Health Council. She stated that the council won't be a redundancy of the Behavioral Health Boards and current State Planning Council but instead will use the Gaps & Needs reports and other reports from the SPC, ICJC, DHW, etc. to create a strategic plan that will be implemented over the next 5-10 years. Ross Edmunds stated that they will be forming a 13-member council and an advisory board. The council will include four legislators, a district judge, Dr. Pate, Dave Jeppesen, some other directors and two members of the public. Ross is also pushing to have one of the members of the public a consumer, because he believes that it is vital to have that voice represented. It sounds like the Governor wants this done as soon as possible, so this council has been tasked with creating a strategic plan by the end of October. All of their meetings will be open to the public. Most of them will be held in Boise, but they will also have meetings in northern Idaho, Twin Falls, and some rural areas to try and represent the entire state.

Ross also commented that he believes this new council is unprecedented. He believes this is the first time in our history that there has been a supreme court proclamation, a state concurrent resolution, and an executive order that are all identical. He is hopeful that this council will lead to significant

change. Jen stated that this new council is tied into her work and will be able to provide an update at the March board meeting.

Strategic Planning: Carly wanted to touch base with the Executive Committee regarding strategic planning for the board. We originally wanted to extend the March meeting by one hour to focus on strategic planning, but the board did not have quorum and therefore couldn't change the meeting time. There are multiple agenda items that have been brought up over the last month and once again, we only have about 45 minutes to discuss strategic planning during the next meeting. The Executive Committee discussed the idea of pushing out the formal strategic planning session by a few months to give everyone enough time to adjust their schedules. We also discussed the possibility of bringing in someone to lead the strategic planning session instead of Carly, as it can be beneficial to have a third party lead the discussion. All of these ideas will be discussed during the March meeting.

Open Discussion: N/A

R4BHB March/April Meeting Agenda Reviews: The March and April meeting agendas were reviewed and updated.